



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, January 17, 2018

9:00 AM

Common Council Chambers

Amended 1/16/18 CCFN 171437 Added

Ashanti Hamilton, 1st District

President

Cavalier Johnson, 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 6th District

Khalif J. Rainey, 7th District

Robert G Donovan, 8th District

Chantia Lewis, 9th District

Michael J. Murphy, 10th District

Mark A. Borkowski, 11th District

Jose G. Perez, 12th District

Terry L. Witkowski, 13th District

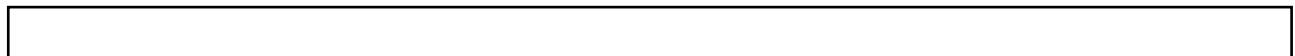
T. Anthony Zielinski, 14th District

Russell W. Stamper, II, 15th District

Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
7. Reports of Standing Committees
 - Licenses, Ald. Zielinski, Chair; Ald. Bohl, Vice-Chair
 - Public Works, Ald. Bauman, Chair; Ald. Borkowski, Vice-Chair
 - Finance and Personnel, Ald. Coggs, Chair; Ald. Lewis, Vice-Chair
 - Judiciary and Legislation, Ald. Borkowski, Chair; Ald. Johnson, Vice-Chair
 - Public Safety and Health, Ald. Donovan, Chair; Ald. Borkowski, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Bohl, Chair;
Ald. Rainey, Vice-Chair
 - Community and Economic Development, Ald. Stamper, II, Chair;
Ald. Perez, Vice-Chair
8. Communications to be Ordered on File
9. Matters for Immediate Adoption

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at <http://milwaukee.legistar.com/legislation>. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.



Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of North Lake Drive (STH 32) from East Newberry Boulevard to East Edgewood Avenue, and to set up funds for design engineering at an estimated total cost of \$701,500 with an estimated City share of \$175,375 and a grantor share of \$526,125.

9. 171372 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**

Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$50,000 for a total estimated cost of these projects being \$400,000.

10. 171373 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$1,512,000 for a total estimated cost of these projects being \$4,380,000.

11. 171374 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$5,114,000 for a total estimated cost of these projects being \$5,548,000.

12. 171379 **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 12/19/2017**

Substitute resolution accepting the donation of the mixed-use building at 3801-3803 West North Avenue, in the 15th Aldermanic District.

13. 171387 **SPONSORED BY: Ald. Borkowski** **INTRODUCED ON: 12/19/2017**

Resolution approving a lease agreement with Kompost Kids, Inc.

14. 171437 **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 12/19/2017**

Substitute resolution relating to the termination of American Sewer Services, Inc.'s contracts with the City of Milwaukee.

---Note: May be referred from the Public Works Committee meeting to be held at 8:30 a.m. on Wednesday, January 17, 2018.

Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

15. 171443 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**

Resolution authorizing the Commissioner of Public Works to execute Sewer Easement Amendment SEA-2681 an easement amendment of various widths from East National Avenue to a point 1000 ft North-east of South Barclay Street.

CONFIRMATION OF THE FOLLOWING:

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

21. **170934** **SPONSORED BY: Ald. Zielinski and Ald. Stamper** **INTRODUCED ON: 09/26/2017**
A substitute ordinance relating to establishment of a citywide worker safety telecommunication policy.
22. **171283** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 11/28/2017**
A substitute ordinance relating to prohibition of discriminatory hiring practices by city contractors.
23. **171401** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
24. **171402** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
A substitute ordinance to further amend the 2018 offices and positions in the City Service.

ADOPTION OF THE FOLLOWING:

25. **171055** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2017**
Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.
26. **171341** **SPONSORED BY: Ald. Zielinski** **INTRODUCED ON: 12/19/2017**
Resolution directing the Department of Employee Relations to provide recommendations for implementing an anti-sexual harassment training policy for City employees.
27. **171342** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,425,000 for bridges.
28. **171343** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,000,000 for street lighting.
29. **171344** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$26,003,000 for street improvements.

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30. 171345 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$700,000 for harbor improvements.
31. 171346 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$32,500,000 for sewerage.
32. 171347 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$250,000 for parks and public grounds.
33. 171348 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,001,000 for the construction of police facilities and combined fire and police safety buildings.
34. 171349 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$349,000 for fire engines and other equipment of the fire department.
35. 171350 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,206,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
36. 171351 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,424,500 for parking lots or other parking facilities.
37. 171352 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
38. 171353 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,695,000 for libraries.
39. 171354 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,105,000 for buildings for the housing of machinery and equipment.

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40. 171355 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,390,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
41. 171356 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$44,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
42. 171357 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,407,000 for water systems.
43. 171358 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,300,000 for any combination of sewage, garbage or refuse or rubbish disposal.
44. 171359 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.
45. 171360 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,785,000 for street improvement funding.
46. 171361 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
47. 171362 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.
48. 171364 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

CONFIRMATION OF THE FOLLOWING:

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49. **171420** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Appointment of Thomas Bell to the Deferred Compensation Plan Board by the Mayor.
(10th Aldermanic District)
50. **171421** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Reappointment of Sandra Rotar to the Deferred Compensation Plan Board by the Mayor.
(10th Aldermanic District)
51. **171426** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Appointment of David Misky to the Public Debt Commission by the Mayor. (5th
Aldermanic District)
52. **171427** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Reappointment of Bernard Allen to the Public Debt Commission by the Mayor. (3rd
Aldermanic District)

PLACING ON FILE THE FOLLOWING:

53. **171191** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/28/2017**
Communication from the City Comptroller relating to the Audit of Department of Public
Works License Plate Recognition System.
54. **171300** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/28/2017**
Communication from the City Comptroller relating to the Audit of Dependent Insurance
Coverage Eligibility.
55. **171399** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Communication from the Department of Employee Relations relating to classification
studies scheduled for City Service Commission action.
56. **171400** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Communication from the Department of Employee Relations relating to amending the
Salary and Positions Ordinances relative to clerical or administrative corrections.
57. **171435** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Communication from the City Comptroller relating to the Semi Annual Report of Audit
Activities.
58. **171451** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Communication from the Department of Employee Relations amending the Salary
Ordinance relative to adding recruitment flexibility to the position of Safety and Risk
Manager.

59. 171452

SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/19/2017

Communication from the Department of Employee Relations regarding changes to Part II, Section 9.E, Reporting Pay, of the Salary Ordinance

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

74. **171311** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
A substitute ordinance relating to parking controls.
75. **171312** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
A substitute ordinance relating to traffic controls.

ADOPTION OF THE FOLLOWING:

76. **171286** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution relative to acceptance and funding of a 2017-18 Homeland Security Southeast Wisconsin Threat Analysis Center Server Project Grant.
77. **171301** **SPONSORED BY: Ald. Borkowski** **INTRODUCED ON: 12/19/2017**
Substitute resolution relating to a memorandum of understanding between the City of Milwaukee and Waukesha County for back-up public safety answering point services.
78. **171305** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing acceptance and funding of a 2017/18 Southeastern Wisconsin Regional Task Force grant.
79. **171306** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**
Resolution authorizing acceptance and funding of a Drug Enforcement Administration Task Force grant.
80. **171395** **SPONSORED BY: COMMON COUNCIL** **INTRODUCED ON: 12/19/2017**
A resolution expressing the City of Milwaukee's support for a Green Alert system to provide information about missing at-risk veterans.

PLACING ON FILE THE FOLLOWING:

81. **171223** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/28/2017**
Communication from the Police Department transmitting the following traffic reports: City of Milwaukee Crash Trends, City of Milwaukee Annual Traffic Analysis and the City of Milwaukee Fatal Traffic Accident Summary.
82. **171325** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/19/2017**

Communication from the Health Department relating to the 2016 Annual Report of Sexually Transmitted Disease and Human Immunodeficiency Disease cases reported in the City of Milwaukee.

MATTERS FOR IMMEDIATE ADOPTION:

- 106. 171473 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/17/2018**
Resolution approving a final certified survey map for the Wisconsin Center District.
- 107. 171495 SPONSORED BY: Ald. Cogg INTRODUCED ON: 01/17/2018**
Resolution designating January 27, 2018, as MKE Business Now Entrepreneurship Summit Day in the City of Milwaukee.
- 108. 171506 SPONSORED BY: Ald. Lewis INTRODUCED ON: 01/17/2018**
Resolution terminating rights to repurchase and restrictions in the warranty deed from the City of Milwaukee to John H. Kashou and George Kashou by instrument recorded with the Register of Deeds for Milwaukee County, Wisconsin on September 25, 1985 on Reel 1798, Image 70, as document number 05848179.
- 109. 171507 SPONSORED BY: Ald. Bauman and Ald. INTRODUCED ON: 01/17/2018**
Johnson
Resolution expressing the City of Milwaukee's support for the Butch Lewis Act protecting pension benefits for retirees in multi-employer pension plans.
- 110. 171508 SPONSORED BY: COMMON INTRODUCED ON: 01/17/2018**
COUNCIL
Motion relating to an investigation into the Milwaukee Health Department and the management of the City of Milwaukee's lead abatement efforts.